

Minutes

Board of County Commissioners Hyde County

March 3, 2008

Chairman Charles Spencer called to order a Special meeting of the Hyde County Board of Commissioners at 4:00 PM on Monday, March 3, 2008 in the Multi-Use Room in the Government Center, Swan Quarter, NC. The following members were present: Alice Armstrong, Gene Ballance, Tom Davis, Barry Swindell, and Charles Spencer. Also present were Interim County Manager, Carl Classen; County Attorney, Sid Hassell; Clerk to the Board, Lois Stotesberry; and members of the public.

Following introduction by Chairman Spencer, Ms. Becky Veazey presented findings and recommendations of the Comprehensive Classification and Pay Study conducted by the MAPS Group. All Department Heads were provided a draft copy of the proposed personnel policy and pay plan. Each department was asked to review the manual and to forward suggestions and/or changes to the Manager's office by Friday, March 10, 2008. Ms. Veazey will present the final version of the Comprehensive Classification and Pay Study at the April 7, 2008, 4:00 PM Commissioners Meeting.

Closed Session: Mr. Swindell moved to enter Closed Session in accordance with NCGS 143-318.11 (a) (6) regarding personnel matters. Ms. Armstrong seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – none.

Mr. Davis moved to return from Closed Session. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – none.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; Nays – none; Absent or Not Voting – none.

The meeting adjourned at 7:00 PM.

Respectfully submitted:

Lois Stotesberry, Clerk to the Board of Commissioners

Minutes approved this 7th day of April, 2008.

Charles Spencer, Chairman
Hyde County Board of Commissioners